



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
REGULAR COUNCIL MEETING MINUTES**

March 26, 2019

PRESENT:	Pauline Rochefort, Mayor	Erika Lougheed, Councillor
	Mike Voyer, Deputy Mayor	Steven Trahan, Councillor
	Terry Kelly, Councillor	
STAFF	Monica L. Hawkins, Clerk	Jason Trottier, CAO/Treasurer
PRESENT:		

1. **Call to Order**
2. **Adoption of Agenda**

2019-76

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT the draft agenda circulated to Council and dated the 26th of March, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

3. **Accepting the Minutes of the Previous Meeting(s):**

2019-77

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT the minutes of the Regular Meeting of Council of March 12th, 2019 and the Minutes of the Special Meeting of Council of March 21st, 2019 be adopted as circulated.

Carried Mayor Rochefort

4. **Business Arising from the Minutes**
5. **Declarations of Conflict of Interest**

6. Chair's Comments:

Mayor Rochefort welcomed all of the public in attendance. Advised that we had several presentations this evening and went directly to Delegation items on the Council Agenda.

7. Delegations to Council:

a. Fire Chief Loeffen

Fire Chief Frank Loeffen presented Battalion Chief and Firefighter Terry Kelly with their 20 Year Federal Exemplary Service Medal.

The Fire Services Exemplary Service Medal, honours members of a recognized Canadian Fire Service who have completed 20 years of service, ten years of which have been served in the performance of duties involving potential risks. Exemplary service is characterized by good conduct, industry and efficiency.

The medals features a stylized maple leaf bearing a fire hydrant with crossed axes, upon which a Maltese cross is centred, and which is circumscribed with EXEMPLARY SERVICE SERVICE - SERVICES DISTINGUÉS, and on the reverse of which is the Royal Cipher. The Medal is suspended from a ribbon of five equal stripes, two gold and three red; a bar bearing a stylized maple leaf.

b. Bill McKim, Executive Director, Ontario Municipal Management Institute

Mr. Bill McKim, Executive Director of the Ontario Municipal Management Institute presented Fire Chief Frank Loeffen with the Municipal Manager Certificate. Chief Loeffen is the 4th person in Ontario to receive this certificate in the Fire Services.

The accreditation offered by the Ontario Municipal Management Institute (OMMI), recognizes the professional and academic achievements of municipal government employees and provides a career development framework for advancement and success. The CMM is the only legal recognized and progressive management designation for all local government staff.

Congratulations to Fire Chief Frank Loeffen.

c. Anna Gibson-Olajos, Executive Director, Powassan and Area Family Health Team

Ms. Anna Gibson-Olajos, Executive Director, Powassan and Area Family Health Team updated Council on the Family Health Team. Ms. Gibson-Olajos informed Council of the programs being offered and a link of their services will be placed on the Municipal Website for the residents of the municipality for review.

8. Committee Reports:

a. Public Works and Infrastructure Committee

- b. Community Emergency Management Committee
- c. Fire and Emergency Services Committee
- d. Planning Advisory Committee
- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee
- g. Economic Development Committee
- h. Communications Committee
- i. East Ferris Centennial Celebration Committee
- j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

11. By-laws:

- a. 1st and 2nd Reading of By-law No. 2019-13

2019-78

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT By-law No. 2019-13 being a By-law to amend By-law No. 2019-03, a By-law to govern the proceeding of the Council, Local Boards and Committees of either, the conduct of its members, the calling of the meetings and to establish Rules of Order be read a first and second time this 26th day of March, 2019.

Carried Mayor Rochefort

12. Correspondence and Information Items:

- a. Ministry of Municipal Affairs and Housing
- b. City of Guelph
- c. Town of Newmarket
- d. AMO Communications
- e. OGRA
- f. Cassellholme

- g. Mayor Rochefort
- h. Country Ribfest de Campagne
- i. Nosbonsing Hunters and Anglers Club Volunteer
- j. Powassan Maple Syrup Festival

13. Action Items:

- a. Acceptance of Correspondence Circulated with Agenda

2019-79

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 26th of March, 2019.

Carried Mayor Rochefort

- b. Municipality of Powassan
- c. Appointment of Council Members

2019-80

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council appoint Mayor Rochefort and Councillor Kelly to be the liaison person(s) to the residents of the Municipality of East Ferris who resides in the area of the Algonquin Land Claim.

Carried Mayor Rochefort

- d. Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Stream

2019-81

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council authorize staff to apply for funding under the "Investing in Canada Infrastructure Program (ICIP) for the Reconstruction of Lake Nosbonsing Road.

Carried Mayor Rochefort

2019-82

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council supports the Country Ribfest de Campagne event and agrees to the sponsorship request of \$3,000.00 and the waiving of building permit fees.

The request for waiving of facility rental fees to be deferred to the Recreation, Park and Culture Committee.

Carried Mayor Rochefort

14. Approval of Accounts Payable

2019-83

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated March 26th, 2019 in the amount of \$265,539.51.

Carried Mayor Rochefort

15. Other Business

a. Canada Day

16. In Camera

2019-84

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

THAT this meeting proceeds to In-Camera at 7:32 p.m. in order to address matters pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried Mayor Rochefort

2019-85

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT we do now adjourn this In-camera meeting at 7:52 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

17. Confirmatory By-Law

2018-86

Moved by Councillor Trahan

Seconded by Councillor Loughheed

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to confirm the proceedings of Council from March 12th, 2019 to March 26th, 2019, BE READ A first, second and third time, passed and numbered 2019-12;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

18. Adjournment

2019-87

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn at 8:05 p.m. and meet again on April 9th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins